



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

February 21, 2022

10:30 AM

Google Hangouts- Google Meet

Video call link: <https://meet.google.com/hav-crpt-vkv>

Or dial: (US) +1 617-675-4444 PIN: 728 154 388 1331#

I. Call the meeting to order at 10:30 AM

II. Invocation

III. Past President's Comments

IV. Action Items

- a. Minute Approval: October 12, 2021- pp. 4-6
- b. Consent Agenda
 - i. NCPGA Chapter Reports- pp. 7-15
 1. **Submitted-** Bay Area, North Coast, North State, Monterey Bay Area, San Joaquin, Sierra Nevada
 2. **Not submitted-**
 - ii. NCPGA Core Committee Task Force & Division Reports- pp.16
 1. **Submitted-** Education, Diversity & Inclusion, Women's Division
 2. **Non-Submitted-** Special Awards,
 3. Coaching and Development: Adults and Juniors
- c. 2022 NCPGA Operating Plan
-Distributed on Site

V. President's Report – Eric Lippert, PGA

- a. Welcome to 2022 and the Board of Directors
- b. Committees Approach
- c. Deferred Compensation Plan
- d. Introduce Proposed Bylaw Changes – Section 6.8- pp.17-19
- e. Board of Directors Task Management
- f. 2022 PGA of America National Secretary Candidates- pp. 20-25

VI. Vice President's Report – Nick Bailey, PGA

- a. December 31, 2021 Financial Narrative – pp. 26
- b. December 31, 2021 Financial Statements -pp. 27-28

VII. Secretary's Report – Devin Meheen, PGA

- a. Membership Report – pp. 29-30
- b. Board of Directors Task Management

VIII. Honorary President Report – Dede Moriarty, PGA

- a. Hall of Fame Update

IX. Executive Director/COO Report – Len Dumas, PGA, CCM

- a. Year In Review
- b. Corporate Reorganization -pp.31
- c. Deferred Compensation
- d. Assembly Bill 1910 (formerly AB 672)
- e. Lagoon Valley

X. NCPGA Foundation Report –Tim Burr, PGA, Suzy Schneider

- a. Update -pp.32-33
- b. Introduce Staff Member and PGA Hope Ambassador

XI. PGA of America Reports

- a. Career Services – Caitlyn Doyle, PGA -pp. 34-37
- b. District 11 Director –John McNair, PGA – pp. 38-42
- c. Player Development-Junko Suzuki Harkins, PGA-pp. 43-45

XII. Section Reports

- a. Tournament Director – Shawn McEntee, PGA -pp. 46-47

XIII. Unfinished Business

XIV. New Business

XV. Adjourn